



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

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Committee Chair
Riki Hokama

BUDGET AND FINANCE COMMITTEE

Committee
Vice-Chair
Mike White

Voting Members:
Alika Atay
Robert Carroll
Elle Cochran
Stacy Crivello
Don S. Guzman
Kelly T. King
Yuki Lei K. Sugimura

Wednesday, April 12, 2017

9:00 a.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

OFFICE OF THE
COUNTY CLERK

2017 APR -6 AM 10:01

RECEIVED

AGENDA

AMENDING FISCAL YEAR 2017 BUDGET: OFFICE OF THE MAYOR (ECONOMIC DEVELOPMENT PROGRAM) (BF-46)

Description: The Committee is in receipt of County Communication 17-148, from the Budget Director, transmitting a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO THE OFFICE OF THE MAYOR, ECONOMIC DEVELOPMENT PROGRAM." The purpose of the proposed bill is to amend the Fiscal Year 2017 Budget as it pertains to Section 3.B.9.c.(3)(xi), by amending the first proviso for the Molokai Economic Development and Cultural Programs to read, "Provided, that \$20,000 shall be used for community-based economic alternatives."

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 17-148 and other related action.

[County Communication 17-148.pdf](#)

SALARY INCREASES FOR MAYOR; MANAGING DIRECTOR AND DEPUTY; DEPARTMENT DIRECTORS AND DEPUTIES (BF-32)

Description: The Committee is in receipt of the following:
1. County Communication 17-55, from the Vice-Chair, Salary Commission, relating to 12-percent salary increases for the Mayor, and the Directors and Deputies of the following Departments:

MORE →

Management, Corporation Counsel, Environmental Management, Finance, Fire and Public Safety, Housing and Human Concerns, Liquor Control, Parks and Recreation, Personnel Services, Planning, Police, Prosecuting Attorney, Public Works, Transportation, and Water. The salary increases are retroactive to July 1, 2016.

2. Correspondence dated January 13, 2017, from the Budget Director, transmitting the following:
 - a. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FINANCE, COUNTYWIDE COSTS; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the proposed bill is to amend the Fiscal Year 2017 Budget by (1) increasing estimated revenues for Carryover/Savings from the General Fund by \$137,988; (2) increasing the appropriation for Countywide Costs, Fringe Benefits, by \$137,988 under Category B (Operations); and (3) adjusting the totals appropriately. The additional funds will be used to cover salary increases of 12 percent, retroactive to July 1, 2016, for the following Departments: (1) Fire and Public Safety, (2) Housing and Human Concerns, (3) Parks and Recreation, (4) Prosecuting Attorney, and (5) Transportation.
 - b. A Certification of Additional Revenues for Fiscal Year 2017, dated January 13, 2017, for \$137,988 in Carryover/Savings from the General Fund.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 17-55 and other related action.

[County Communication 17-55.pdf](#)

[Proposed bill from Budget Director 01-13-2017 \(received 03-29-2017\).pdf](#)

AMENDMENTS TO THE FISCAL YEAR 2017 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE BUT WITHIN A PROGRAM OR DEPARTMENT (OFFICE OF THE MAYOR) (BF-121(3))

Description: The Committee is in receipt of correspondence dated January 20, 2017, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE OFFICE OF THE MAYOR, FISCAL YEAR 2017 BUDGET." The purpose of the proposed resolution is to amend the Fiscal Year 2017 Budget within the Office of the Mayor by 1) transferring \$6,283 from the Administration Program, Category B (Operations) to Category A (Salaries); and 2) \$10,000 from

MORE →

the Administration Program, Category C (Equipment) to Category A (Salaries) to cover a salary increase of 12 percent for the Mayor, retroactive to July 1, 2016, as approved by the Salary Commission.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

Correspondence from Budget Director 01-20-2017.pdf

AMENDMENTS TO THE FISCAL YEAR 2017 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE BUT WITHIN A PROGRAM OR DEPARTMENT (DEPARTMENT OF ENVIRONMENTAL MANAGEMENT) (BF-121(4))

Description: The Committee is in receipt of correspondence, dated January 20, 2017, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF ENVIRONMENTAL MANAGEMENT, FISCAL YEAR 2017 BUDGET." The purpose of the proposed resolution is to amend the Fiscal Year 2017 Budget within the Department of Environmental Management by transferring \$28,343 from the Administration Program - General Fund, Category B (Operations) to Category A (Salaries) to cover salary increases of 12 percent for the Director and Deputy Director, retroactive to July 1, 2016, as approved by the Salary Commission.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

Correspondence from Budget Director 01-20-2017.pdf

AMENDMENTS TO THE FISCAL YEAR 2017 BUDGET TO AUTHORIZE TRANSFERS RELATING TO CATEGORIES OF USE BUT WITHIN A PROGRAM OR DEPARTMENT (DEPARTMENT OF POLICE) (BF-121(5))

Description: The Committee is in receipt of correspondence dated January 20, 2017, from the Budget Director, transmitting a proposed resolution entitled "AUTHORIZING THE TRANSFER OF AN UNENCUMBERED APPROPRIATION BALANCE WITHIN THE DEPARTMENT OF POLICE, FISCAL YEAR 2017 BUDGET." The purpose of the proposed resolution is to amend the Fiscal Year 2017 Budget within the Department of Police by transferring \$48,230 from the Technical and Support Services Program, Category A (Salaries), to the Administration Program, Category A (Salaries), to cover salary increases of 12 percent for the Chief of Police and Deputy Chief of Police, retroactive to July 1, 2016, as approved by the Salary Commission. The transfer also includes \$16,640 to cover the Standard of Conduct differential for the

MORE →

Chief and Deputy Chief that was not included as part of the Department's Fiscal Year 2017 adopted budget.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without revisions. The Committee may also consider the filing of the correspondence and other related action.

Correspondence from Budget Director 01-20-2017.pdf

AMENDING THE FISCAL YEAR 2017 BUDGET: DEPARTMENT OF FIRE AND PUBLIC SAFETY (FIRE/RESCUE OPERATIONS PROGRAM) (BF-43)

Description: The Committee is in receipt of County Communication 17-116, from the Budget Director, transmitting the following:

1. A proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING THE FISCAL YEAR 2017 BUDGET FOR THE COUNTY OF MAUI AS IT PERTAINS TO ESTIMATED REVENUES; DEPARTMENT OF FIRE AND PUBLIC SAFETY; TOTAL OPERATING APPROPRIATIONS; AND TOTAL APPROPRIATIONS (OPERATING AND CAPITAL IMPROVEMENT PROJECTS)." The purpose of the proposed bill is to amend the Fiscal Year 2017 Budget for the Department of Fire and Public Safety by 1) increasing Carryover/Savings from the General Fund by \$913,000; 2) amending Section 3.B.5, by decreasing the Administration/Maintenance Program by a) \$18,000 under Category A (Salaries), b) \$77,000 under Category B (Operations), and c) \$95,000 under Total appropriation; 3) decreasing the Training Program by a) \$89,000 under Category A (Salaries), b) \$82,000 under Category B (Operations), and c) \$171,000 under Total Appropriation; 4) increasing the Fire/Rescue Operations Program by \$1,260,000 under Category A (Salaries) and Total appropriation; and 5) decreasing the Fire Prevention Program by a) \$36,000 under Category A (Salaries), b) \$45,000 under Category B (Operations), and c) \$81,000 under Total Appropriation.
2. A Certification of Additional Revenues for Fiscal Year 2017, dated March 3, 2017, for \$913,000 in Carryover/Savings from the General Fund.

Status: The Committee may consider whether to recommend passage of the proposed bill on first reading, with or without revisions. The Committee may also consider the filing of County Communication 17-116 and other related action.

County Communication 17-116.pdf

CONTACT INFORMATION

Office of Council Services (808) 270-7838 (phone) (808) 270-7686 (fax)
200 South High Street (800) 272-0098 (toll-free from Lanai)
Wailuku, Hawaii 96793 (800) 272-0026 (toll-free from Molokai)

COMMITTEE STAFF

Michele Yoshimura, Shelly Espeleta and Yvette Bouthillier

MEETING SITES

The Public is notified that the times noted above are approximate. The Committee may arrive late at any particular site due to unforeseen circumstances. However, the Committee intends to meet at each site, even if delayed. If you have any questions, please call the Committee Staff.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. Email testimony to bf.committee@mauicounty.us.

For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 18 copies are requested to ensure distribution at the meeting.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

Agenda items are subject to cancellation.